THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, MARCH 3, 1992 AT 9:00 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:19 a.m. The meeting was recessed by Mayor O'Connor at 12:08 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:10 p.m. with no quorum present. A quorum was present at 2:16 p.m. with Council Members Roberts, Stallings, McCarty and Filner not present. Mayor O'Connor adjourned the meeting at 3:53 p.m. to convene the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Abdelnour/Fishkin (mc/so)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

PUBLIC COMMENT:

None.

ITEM-330: (R-92-1724) ADOPTED AS RESOLUTION R-279501, DENYING THE INITIATION

The matter of the request of Park Haven No. 4 by John B. Walsh for an initiation of an amendment to the Mid-City Community Plan for the redesignation of a portion of a 4.41-acre site from Open Space to Low Density Residential (5-10 dwelling units per acre.) The amendment would permit residential development on the 4.41-acre site. After redesignating and rezoning the level areas of the project site to low density residential and R1-5000, the project site could accommodate approximately 19 units.

The 4.41-acre site is located northeast of and adjacent to Euclid Avenue, southwest of the Silk Place cul-de-sac and south of the Susan Place cul-de-sac. The subject property is more particularly described as a portion of Horton's Purchase, Lot 1, Map-283 and a portion of Lot 17 of Rancho Mission, Map-330 in Zone R1-40000 within the Mid-City Community Plan area. (District-4.)

A motion granting or denying the initiation request.

FILE LOCATION: LAND - Mid-City Community Plan

COUNCIL ACTION: (Tape location: A129-B240.)

Hearing began at 10:29 a.m. and halted at 11:21 a.m.

Testimony in favor by Jack Walsh.

Testimony in opposition by Kitty Reed, Karen Harris, Oscar Williams, Jr., Anne Cameron, John Wiley.

MOTION BY STEVENS TO DENY THE APPEAL REQUESTING AN INITIATION AND KEEP THE OPEN SPACE WITH THE FOLLOWING RECOMMENDATIONS: 1) DIRECT THE CITY ATTORNEY TO REVIEW THE QUESTION OF BONDING TO FIND OUT WHAT OBLIGATION THE CITY HAS AS A RESULT OF THOSE BONDS THAT JACK WALSH PURCHASED; 2) DIRECT THE CITY MANAGER TO DEAL WITH THE PLANNING DEPARTMENT REGARDING MR. WALSH'S STATEMENT THAT ACTION INAPPROPRIATELY TOOK PLACE WHICH RESULTED IN HIM NOT BEING A PART OF THE WHOLE PROCESS AS A LANDOWNER IN THAT AREA AND THEREFORE DID NOT RECEIVE A NOTICE. COUNCIL MEMBER WOLFSHEIMER'S REQUEST TO HAVE THE CITY ATTORNEY'S OPINION IN WRITING REGARDING THE BONDS WAS ACCEPTED. MAYOR O'CONNOR'S REQUEST TO HAVE THE CITY MANAGER'S INVESTIGATION OF THE ACTIONS OF THE PLANNING DEPARTMENT IN WRITING WAS ACCEPTED. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-331:

Matter of a request to approve a Southeast San Diego Development Permit SESD-91-0348 and Conditional Use Permit CUP-91-0348. The applicant is requesting to add 3.42 acres of expansion to the existing cemetery. The subject property is located at 4470 Hilltop Drive and the legal description is Lots 8 through 14 and remaining portion of Lot 15 of Broadway Acres, Map No. 1759. The MF-3000 zoned site is within the Chollas View Community of the Southeast San Diego Community Plan Area.

Subitem-A: (R-92-1785) ADOPTED AS RESOLUTION R-279502

(SESDDP/CUP-91-0348. District-4.)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-91-0348 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-92-1786) ADOPTED AS RESOLUTION R-279503, GRANTING THE PERMIT

Adoption of a Resolution granting or denying the permit with appropriate findings to support Council action.

FILE LOCATION: PERM - SESDDP/CUP-91-0348

COUNCIL ACTION: (Tape location: B243-301.)

Hearing began at 11:21 a.m. and halted at 11:25 a.m.

MOTION BY STEVENS TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-332: CONTINUED TO MARCH 17, 1992 AT 2:00 P.M.

(Continued from the meetings of January 28, 1992, Item 332, February 11, 1992, Item 331, and February 18, 1992, Item S402; last continued at Councilmember Roberts' request, to allow time for the applicant to work out a compromise with the Community and City Staff.)

Appeal of the request of Don Hawthorne & Jim Siler, by Michel Anderson, for a hearing of an appeal from the decision of the Planning Commission in denying Coastal Development and Conditional Use Permits CDP/CUP-91-0469, proposing to replace a previously existing garage and guest quarters with a new 792 square-foot, three car garage and a 714 square-foot guest quarters. The subject property totals approximately 12,065 square-feet and is located at 927 Sunset Cliffs Boulevard, in Zone R1-5000, in the Peninsula Community Plan area. The subject property is further described as Lot 14 of Block "L" of Azure Vista, Map-1981. (CDP/CUP-91-0469. District-2.)

Subitem-A: (R-92-)

Adoption of a Resolution granting or denying the appeal and granting or denying the coastal development permit, with appropriate findings to support Council action.

Subitem-B: (R-92-)

Adoption of a Resolution granting or denying the appeal and granting or denying the conditional use permit,

with appropriate findings to support Council action.

FILE LOCATION: PERM - CDP/CUP-91-0469

COUNCIL ACTION: (Tape location: A023-124.)

MOTION BY ROBERTS TO CONTINUE TO MARCH 17, 1992 AT 2:00 P.M. TO ALLOW TIME FOR THE APPLICANT TO WORK OUT A COMPROMISE WITH THE NEIGHBORS. BECAUSE THIS ITEM COULD BE A PROBLEM LIABILITY, DIRECT THE CITY ATTORNEY TO BRIEF COLLEAGUES ON THIS ITEM IN CLOSED SESSION AT 9:00 A.M. ON MARCH 17, 1992, PRIOR TO THE ITEM BEING HEARD IN OPEN SESSION. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-333: (0-92-65) INTRODUCED AS AMENDED, TO BE ADOPTED MARCH 16, 1992

A proposal to amend Chapter VI, Article 9, Section 69.0101 et. seq. of the San Diego Municipal Code (Environmental Quality Ordinance) to provide clarification and simplification by removing portions redundant with the State CEQA Guidelines, and adding revised language addressing environmental document preparation, public review of documents, preparation of findings, responsibility for implementation, and other changes. (Citywide.)

Introduction of an Ordinance amending the San Diego Municipal Code.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B331-C225; D135-395.)

Hearing began at 11:28 a.m. and recessed at 12:07 p.m.

Testimony in opposition by Tom Sheffer, Jim Dawe.

Motion by Wolfsheimer to introduce with the following amendments:

1. Approve the Environmental Quality Ordinance as modified and amended by the Transportation and Land Use Committee on May 6, 1991.

- 2. Accept the Community Planners recommendations with respect to the 21 day review period for addendums and 14 days for the final EIR.
- 3. Ordinance should stand providing the four options as to hiring consultants.
- Determine a method of finding what financial considerations constitutes overriding considerations but do not in any way intrude on the trade secret rights of any developer.
- 5. Direct the City Manager to come back with a policy that spells out the criteria that we should use for making findings as to who does hire the consultant under the four alternatives.

Second by Hartley. Motion trailed to afternoon session due to lack of time.

Hearing resumed at 2:26 p.m. and halted at 2:45 p.m.

MOTION BY WOLFSHEIMER TO INTRODUCE THE ORDINANCE WITH AN AMENDMENT ON PAGE 14, PARAGRAPH A, IN THE LAST SENTENCE, TO REPLACE THE WORD "BUT" WITH THE WORD "AND". THE FOLLOWING DIRECTIVES WERE PART OF THE ACTION:

- 1. INCLUDE THE AMENDMENTS APPROVED BY THE T&LU ON MAY 6, 1991;
- 2. ACCEPT THE COMMUNITY PLANNERS' RECOMMENDATIONS WITH RESPECT TO THE 21-DAY REVIEW PERIOD FOR ADDENDUMS AND 14 DAYS FOR THE FINAL EIR;
- 3. THE ORDINANCE SHOULD PROVIDE THE FOUR OPTIONS AS TO HIRING CONSULTANTS;
- 4. DETERMINE A METHOD FOR FINDING WHAT FINANCIAL CONSIDERATIONS CONSTITUTE OVERRIDING CONSIDERATIONS, BUT DO NOT INTRUDE IN ANY WAY IN THE TRADE SECRET RIGHTS OF ANY DEVELOPER;
- 5. DIRECT THE CITY MANAGER TO RETURN TO TP&E IN APPROXIMATELY SIX MONTHS WITH A POLICY SET UP AS TO WHEN THE CITY SELECTS THE CONSULTANT THROUGH PROCESSES 1-4. NUMBER ONE BEING THE DEPARTMENT PREPARING THE DRAFT EIR, 2) THE CONTRACT OUT, 3) THE THREE-PARTY AGREEMENT, AND 4) THE DEVELOPER HIRING OF THE CONSULTANT, SO THAT THERE ARE GUIDELINES FOR THE DEPARTMENT AS TO WHEN THEY SHOULD BE DONE;
- 6. WHEN THE ZONING CODE UPDATE IS COMPLETE AND READY TO BE PRESENTED TO COUNCIL, REVIEW THE UPDATE IN CONTEXT WITH THIS ISSUE GIVING IT PRIORITY IN THAT REVIEW;
- 7. REVIEW THE SECTIONS IN THE ORDINANCE RELATING TO TIMELY PROCESSING BEING APPROPRIATE WITH THE CEQA GUIDELINES WHEN THE ZONING CODE UPDATE IS BROUGHT FORWARD.

Second by Hartley. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, Filner-not present, Mayor O'Connor-yea.

ITEM-334: WELCOMED

Welcoming a group of approximately 10 Girl Scouts, accompanied by their Cadet Leader, Annette Ritchie. This group will arrive at approximately 4:00 p.m. (District-1.)

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: F139-161.)

TTEM-S401:

In the matter of reconsideration of the City Council's action of October 21, 1991, in denying the request of Village and Country Properties for a hearing of its appeal from the decision of the Planning Commission to deny Vesting Tentative Map VTM-88-0767 and Planned Residential Development Permit PRD-88-0767 (Rancho La Cresta).

On October 21, 1991, the City Council voted 7-0 (Districts 2 and 6 not present) on a motion by Councilmember Behr to deny the request for hearing. (Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: APPROVED

Suspending Rule 2 of the Permanent Rules of the Council (Municipal Code Section 22.0101) which requires that reconsideration of a docketed item occur on the same date that the item was acted upon by the City Council. (6 votes required.)

Subitem-B: APPROVED

Motion to reconsider the item. (Five votes required.)

NOTE: If Subitems A and B are approved, Council can proceed with Subitem C, the Rule 4 hearing.

Subitem-C: GRANTED HEARING

Granting or denying the request of Village Country Properties for a hearing of an appeal from the decision of the Planning Commission in denying Vesting Tentative Map VTM-88-0767 and Planned Residential Development Permit PRD-88-0767 (Rancho La Cresta), proposing to subdivide a 162.8-acre site into 382 lots for the construction of 367 detached single-family residential units. The subject property is located west of Pomerado Road, approximately 0.9 miles south of Poway Road in Zones A-1-10, R-1-6000, R-3000 and HR, more particularly described as the northeast quarter of Section 27, Township 14 South, Range 2 West, SBBM. (5 votes required to grant the hearing.)

FILE LOCATION: PERM - PRD 88-0767 and SUBD - Rancho La

Cresta

COUNCIL ACTION: (Tape location: E091-147.)

MOTION BY BEHR TO APPROVE SUSPENDING RULE 2 OF THE PERMANENT RULES OF THE COUNCIL WHICH REQUIRES THAT RECONSIDERATION OF A DOCKETED ITEM OCCUR ON THE SAME DATE THAT THE ITEM WAS ACTED UPON BY THE COUNCIL; APPROVE RECONSIDERATION OF THE ITEM AND GRANT THE REQUEST OF VILLAGE COUNTRY PROPERTIES FOR A HEARING OF AN APPEAL, TO TAKE PLACE TUESDAY, MARCH 24, 1992 AT 2:00 P.M. Second by Stallings. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, Filner-not present, Mayor O'Connor-yea.

ADDITIONAL BUSINESS: EXTENDED STATUTE OF LIMITATIONS

During consideration of the above regular business item, the following matter was approved:

Extending the Statute of Limitations to April 18,1992.

FILE LOCATION: PERM - PRD 88-0767 and SUBD - Rancho La

Cresta

COUNCIL ACTION: Tape location: E140-147.)

MOTION BY BEHR TO AGREE TO EXTEND THE STATUTE OF LIMITATIONS TO APRIL 18, 1992. Second by Stallings. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-not present, Mayor O'Connor-yea.

ITEM-S404: (R-92-1238) CONTINUED TO MARCH 16, 1992

(Continued from the meeting of February 24, 1992, Item S400, at Councilmember Hartley's request, for further review.)

Approving the Graffiti Control Plan as contained in City Manager's Report CMR-91-523, dated December 2, 1991; directing the City Manager to take the necessary steps to implement the items enumerated in the report; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$200,000 from the Park and Recreation Department (444) to the Waste Management Department (513); authorizing the expenditure of \$392,000 in General Fund 100 monies from the Waste Management Department for the purpose of implementing this plan.

(See City Manager Report CMR-91-523.)

Aud. Cert. 9200635.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E148-491.)

Motion by Stevens to transfer \$200,000 from the Park & Recreation Department's Neighborhood Pride and Protection funds for this plan; 2) look at private and public property using consent forms presently being used by staff which would come from the owners of the property, mainly for property and retaining walls next to sidewalks, not inner property, and 3) Councilmember Stevens accepts being the coordinator or liaison person between the Council on graffiti control. Second by Hartley. No vote.

MOTION BY HARTLEY TO CONTINUE TO MARCH 16, 1992 AT THE REQUEST OF COUNCILMEMBER McCARTY SO SHE CAN PARTICIPATE. DIRECT THE CITY TO EXPLORE EXISTING GRAFFITI ORDINANCES IN LOS ANGELES AND ANY OTHER CITIES WITH A SIMILAR ORDINANCE AND GIVE RECOMMENDATIONS INCLUDING FELT-TIP MARKERS AND THE LIABILITY OF PROPERTY OWNERS. DIRECT THE CITY MANAGER AND THE CITY ATTORNEY TO RETURN WITH A MUNICIPAL CODE SECTION MAKING THE PARENTS OF MINORS WHO ARE CAUGHT RESPONSIBLE FOR THE COST OF REMOVING THE GRAFFITI. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-not present, McCarty-not present, Filner-not present, Mayor O'Connor-yea.

ITEM-S500:

(Continued from the meeting of February 25, 1992, Item 331, at the City Manager's request, because the hearing at the Planning Commission was continued.)
A proposal to amend Chapter X, Article 1, Division 1, section 101.0101 of the San Diego Municipal Code to define local detention facilities and Division 5, Sections 101.0510.C.2.d and 101.0510.C.3.o, to amend the Conditional Use Permit (CUP) to permit local detention facilities in any zone except the R-1 and A-1 zoned areas subject to development and operational standards. Since the Conditional Use Permit Ordinance is applicable in the Coastal Zone, this action will also constitute an amendment to the City's Local Coastal Program (LCP). (City-wide)

Subitem-A: (R-92-2134) ADOPTED AS RESOLUTION R-279506

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration DEP-91-0891 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-92-) INTRODUCED AS AMENDED, TO BE ADOPTED MARCH 16, 1992

Introduction of an Ordinance amending the S. D. Muni. Code.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C226-282; D395-E090.)

Hearing began at 12:04 p.m. and recessed at 12:08 p.m.

Testimony in favor by Michel Anderson.

Motion by Hartley to introduce the ordinance with the following amendments:

1. Page 2, Section 101.0101.0105 Private Detention Facility, amend the title to read "Correctional Placement Center". "A Correctional Placement Center" means any building...".

- Delete paragraph D of Section 101.0510 on page 3.
- Amend paragraph O on page 4 to read "A Correctional Placement Center in any zone...".
- Insert the word "post" on Section 101.0101.0105, la to read "post arraignment; or".

Second by Stevens. Motion trailed to afternoon session due to lack of time.

Hearing resumed at 2:45 p.m. and halted at 3:03 p.m.

MOTION BY HARTLEY TO ADOPT THE RESOLUTION AND INTRODUCE THE ORDINANCE WITH THE FOLLOWING AMENDMENTS TO THE ORDINANCE:

- PAGE 2, SECTION 101.0101.0105 PRIVATE DETENTION FACILITY, AMEND THE TITLE TO READ "CORRECTION PLACEMENT CENTER". "A CORRECTION PLACEMENT CENTER MEANS...";
- 2. DELETE PARAGRAPH D OF SECTION 101.0510 ON PAGE 3;
- AMEND PARAGRAPH O ON PAGE 4 TO READ "A CORRECTION PLACEMENT CENTER IN ANY ZONE...";
- 4. INSERT THE WORD "POST" ON SECTION 101.0101.0105, 1A;
- DIRECT THE CITY MANAGER TO LOOK AT ALL INDUSTRIAL ZONES AND RECOMMEND ANY INDUSTRIAL AREAS WHERE WORK FURLOUGHS COULD BE CITED BY MINISTERIAL PERMIT WITHOUT A CONDITIONAL USE PERMIT;
- ACCEPT DEPUTY MAYOR ROBERT'S DIRECTIVE THAT STAFF EVALUATE THE NECESSITY OF SOME TYPE OF A RADIUS CLAUSE OR SOMETHING ELSE TO ADDRESS THE POSSIBLE CONCERNS IN CERTAIN AREAS WITH THE NUMBER OF DISCRETIONARY PERMITS ALLOWED;
- ACCEPT MIKE STEPNER'S REQUEST TO RETURN TO COUNCIL ON APRIL 7, 1992 AT 10:00 A.M. FOR CONSIDERATION OF THE STANDARDS AND CRITERIA, THE REQUIREMENTS THAT GO WITH THE CONDITIONAL USE PERMIT THAT WOULD GO WITH ANY MINISTERIAL ORDINANCE. ASK THE PLANNING COMMISSION TO CONTINUE TO ALLOW THE TASK FORCE THAT HAS BEEN CREATED AND THE COMMUNITY PLANNING COMMITTEE TO TAKE ANOTHER LOOK AT THIS. THIS WILL ALLOW THE WHOLE PACKAGE TO CATCH UP WITH EACH OTHER IN TIME TO BRING FORWARD SOME APPLICATIONS FOR PROJECTS. TIME STAFF CAN COME BACK WITH A REPORT ON THE INDUSTRIAL ZONES, THE MINISTERIAL PERMITS OR A REVISION OF THE INDUSTRIAL ZONES, INCLUDING THE REQUIREMENTS;

- 8. ACCEPT DEPUTY MAYOR ROBERT'S SUGGESTION THAT STAFF CONSIDER THE LOCATIONAL CRITERIA TO INCLUDE LOOKING AT THE COUNCIL DISTRICTS WITHIN THE CITY UNTIL A DETENTION FACILITY IS PLACED IN EACH OF THE COUNCIL DISTRICTS. CONSIDER THE LOCATION OF THESE FACILITIES WHEN STAFF RETURNS WITH A REPORT SO THERE IS SOME UNIFORMITY IN HOW THESE PROJECTS ARE HANDLED THROUGHOUT THE CITY;
- 9. ACCEPT MIKE STEPNER'S RECOMMENDATION THAT BECAUSE OF PROJECTS NEEDING COASTAL ZONE CERTIFICATION, IF THERE ARE PROBLEMS WITH DOCKETING, STAFF WILL RETURN WITH A PROPOSAL ON APRIL 7, 1992 FOR SOME SORT OF EMERGENCY ACTION IN THE COASTAL ZONE WHICH SHOULD ALLOW THESE PROJECTS TO GO FORWARD PENDING FINAL ACTION BY THE COASTAL COMMISSION.

Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, Filner-not present, Mayor O'Connor-yea.

ITEM-S501: RECOGNIZED

Recognizing and welcoming a delegation of government officials from the Urban Community of Lyon, France.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D048-134.)

ITEM-S502:

(Continued from the meeting of February 25, 1992, Item 337, at the City Manager's request.)

Two actions relative to Southeast Economic Development Corporation (SEDC) budget for Fiscal Year 1992: (District-4.)

Subitem-A: (R-92-1214) ADOPTED AS AMENDED AS RESOLUTION R-279507

Transferring funds to the Southcrest Redevelopment Project Area for the purpose of paying the principal balance due to CalTrans for the 252 corridor.

Subitem-B: (R-92-1215) RETURNED TO SOUTHEAST DEVELOPMENT CORP.

Repaying a loan of sales taxes contributed to the Mt. Hope Redevelopment Project Area; and to provide for the subsequent reloaning of said funds to the Dells Imperial and Central Imperial Redevelopment Study Area for Southeast Economic Development Corporation administration expenses in adopting both Redevelopment Study areas.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E491-F162.)

MOTION BY STEVENS TO ADOPT SUBITEM-A AS AMENDED TO APPROVE A TRANSFER OF FUNDS WITH THE EXCEPTION OF THE \$100,000 FOR THE REVOLVING LOAN FUND AND TO RETURN SUBITEM-B TO SEDC FOR REDOCKETING. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S503: (R-92-1303) ADOPTED AS RESOLUTION R-279504

Waiving for one time only Council Policy 700-8, which prohibits amplified music concerts in Mission Bay Park, for the 1992 "Walk for Children" event being held in De Anza Cove on March 7, 1992.

(Mission Bay Community Area. District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B311-328.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

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COUNCIL COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 3:53

p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G157).